

13 May 2019

Manager Announcements
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NON-EXECUTIVE DIRECTOR APPOINTMENT

The Board of Regis Resources Ltd is pleased to advise that it has appointed Mr Steve Scudamore as a non-executive director of the Company.

Mr Scudamore is a respected Chartered Accountant with significant ASX listed Board experience. He was a partner with KPMG for 20 years until his retirement in 2012, specialising in energy and natural resources. He held senior roles in Australia, UK and PNG including National Managing Partner for Valuations, Head of Corporate Finance WA and Chairman of Partners WA.

Mr Scudamore is currently a non-executive director of ASX listed companies Pilbara Minerals Limited and Australis Oil and Gas Limited as well Chairman of Amana Living and various not-for-profit and community organisations. His previous board positions include Aquila Resources Ltd and Altona Mining Ltd.

Mr Scudamore holds a Master of Arts (History and Economics) from Oxford University, is a Fellow of the Institutes of Chartered Accountants Australia and England & Wales, is a Fellow of the Institute of Company Directors and a Senior Fellow of the Financial Services Institute of Australia.

The appointment of Mr Scudamore to the Board is part of the Company's succession planning process. Current non-executive director, Mr Ross Kestel has advised the Board that after ten years with the Company, he intends to retire at the conclusion of this year's Annual General Meeting in November.

Regis Chairman, James Mactier, said: "I am delighted that someone of the calibre of Steve has chosen to join the Board of Regis. Steve brings with him a wealth of board experience including a strong corporate governance understanding and hands-on corporate finance and resources experience".

Yours sincerely
Regis Resources Limited
James Mactier
Chairman